Minutes for the May 23, 2022 Council Meeting

1 Roll Call

McKelvey - Here

Yarnall - Here

Tickhill - Here

Johnson - Here

Hill - Here

McCort - Here

2 Minutes

a, Mr, Tickhill moved, seconded by Mr. McCort to approve the minutes from Council Meeting on May 9, 2022.

McKelvey - Aye

Yarnall - Aye

Tickhill - Aye

Johnson - Aye

Hill - Aye

McCort- Aye

Motion carried 6-0

3 Finance-Contract-Ordinance

a. Mr. McCort moved, seconded by Mr. Johnson to approve the payment listing in the amount of \$94,471.64.

McKelvey - Aye

Yarnall - Aye

Tickhill - Aye

Johnson - Aye

Hill - Aye

McCort-Aye

Motion carried 6-0

b. Finance-Contract-Ordinance Committee Meeting was scheduled for Thursday, May 26, 2022 at 3:30 pm.

4 Street-Alley-Sidewalk

a. Village Administrator Roger Deal informed Council that the downtown decorating is done for the Spring and upcoming Memorial Day. Mr. Deal Thanked the Cemetery Crew and Street Department for all their hard work.

b. Councilman Brian Yarnall asked Mr. Deal about the Sidewalk Loan Program. Mr. Deal stated the Homeowner can select the Contractor of their choice and the term of the loan for up to five years.

c. Councilman Tony Johnson updated Council on a recent Street-Alley-Sidewalk Committee Meeting regarding a one-way on Euclid Avenue. Mr. Johnson stated that the majority of residents on Euclid were in favor of making it a one-way.

Mr. Johnson stated it is an issue. It is also an escape route to 800. Also, concerns to other adjacent streets. The Committee recommended not doing anything with it right now. Mr. Johnson also mentioned they discussed putting a handicap parking spot at the Municipal Building. Mr. Johnson asked that Adam Myser Village Solicitor check into this for the rules and regulations.

5 Safety

- a. Chief Hall gave Council the Fire & EMS Departments Report Summary for April 2022.
- b. Chief Sirianni presented Council with the Police Department's Report Summary for April 2022.
- c. Councilman Steven Hill asked the status of the cameras at the Elementary School. Chief Sirianni to check with Mr. Baker.

6 Parks and Recreation

- a. Mr. Deal stated that the Hoot N Holler put on by the FFA was well attended on Saturday.
- b. Mr. Deal stated that Roger Morris once again put the kayak dock and launch in for us at no charge. Doug and Justin from the Water Treatment Plant, along with the Park Crew and Jim Wells, put the fountain in the Lake.
- c. Mr. Deal informed Council that our Park Director Richie Wells was selected as the Barnesville School's Athletic Supporter of the Year.
- d. Mr. Deal informed Council that the pool was filled this weekend.

7 Cemetery

a. Mr. Deal informed Council that the Cemetery Crew are working hard to prepare for Memorial Day Weekend.

8 Water and Sewer

a. Mr. Deal updated Council on the WWTP Improvements Project. We will receive OPWC Funding in the amount of \$800,000 which is a 50-50 Grant/Loan with zero percent interest. This is the first round of funding to be awarded for the WWTP Project.

b. Mr. Deal asked for Council's permission to advertise for bid the Westview Drive Lift Station with Force Main.

Mr. McKelvey moved, seconded by Mr. Yarnall to approve to advertise for bid the Westview Drive Lift Station with Force Main.

McKelvey - Aye

Yarnall - Aye

Tickhill - Aye

Johnson - Aye

Hill - Aye

McCort- Aye

Motion carried 6-0

c. Mr. Deal Informed Council that the Water Distribution Service Truck is in need of some repairs and is really too big for the use as a service truck. A discussion was held. Mr. Johnson suggested to be more pro-active moving forward with preventative maintenance. Mr. Deal presented the recommendation from Silas Tracy Water Distribution Supervisor that we trade the 2012 Dodge 4500 service truck for a 2019 Chevrolet Silverado 3500 work truck with a cost difference of \$16,892 after trade.

Mr. Johnson moved, seconded by Mr. McCort to approve the trade-in of the 2012 Dodge 4500 service truck for a 2019 Chevrolet Silverado 3500 work truck with a cost difference of \$16,892.

McKelvey - Aye

Yarnall - Aye

Tickhill - Aye Johnson - Aye

Hill - Aye

McCort- Aye

Motion carried 6-0

d. Mr. Hill asked Mr. Deal if he would start adding backflows to his project report and asked about the fire hydrant flushing. Mr. Deal stated we aren't doing backflows right now but they have started flushing hydrants this afternoon.

9 Land & Buildings

a. Gregory Gallagher - 318 E. Pike Street - Demo

Mr. McCort moved, seconded by Mr. Johnson to approve the building permit.

McKelvey - Aye Yarnall - Aye

Tickhill - Aye

Johnson - Aye

Hill - Aye

McCort - Aye

10 Old Business

11 New Business

- a. Councilman Terry McCort stated that the Middle School raised over \$40,000 for Cutting Class for a Cure.
- b. Mayor Dale Bunting reminded Council that the Memorial Day Service will be held on Monday, May 30, 2022 at 11 am at the Veteran's Plaza. Everyone is Welcome.
- c. Mayor Bunting reminded Council that the Community Airport Day is Saturday, June 4, 2022 from 10 am 2 pm at the Airport.

12 Executive Session

13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Tickhill at 7:41 pm.

McKelvey - Aye

Yarnall - Aye

Motion carried 6-0

Tickhill - Aye

Johnson - Aye

Hill - Av

McCort - Aye

Motion carried 6-0

Jeannie Hannahs, Fiscal Officer

Dale Bunting, Mayor